

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, Suite 202 ~ P.O. Box 335 ~ El Granada, California 94018
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ Email: gsdsanitary@comcast.net

AGENDA

BOARD OF DIRECTORS MEETING

November 20, 2003, 7:30 p.m.

*The Board has the right to take action on any of the items listed on the Agenda.
The Board reserves the right to change the order of the agenda items, to
postpone agenda items to a later date, or to table items indefinitely.*

CALL MEETING TO ORDER District Office, 504 Ave. Alhambra, #202, El Granada

<u>ROLL CALL</u>	Directors:	President:	William Katke
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Laura Stein
		Board Member:	Shawn McGraw
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Gina Holmes
		Asst. Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

Communications from the Public and members of the District Board and District staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

SPECIAL PRESENTATION

Presentation of Certificate of Appreciation for Outstanding Service to outgoing Board Member Laura Stein

ACTION AGENDA

1. Consideration of amendment to Granada Sanitary District Ordinance Code Section 603: Reorganization and Procedural Changes Relating to Conditions and Requirements of Permits.

Recommendation: Approve amendment to Ordinance Code Section 603.

2. Consideration of approval of Assessment District Engineer's recommendation for relief of 5 ERU's of Noncontingent Assessments on: APN 047-037-520; Owner: Half Moon Bay Yacht Club.
Recommendation: Approve the relief of 5 ERU's of Noncontingent Assessments.
3. Consideration of approval of Assessment District Engineer's recommendation for relief of 2 ERU's of Noncontingent Assessments on: APN 047-038-090; Owner: Half Moon Bay Yacht Club.
Recommendation: Approve the relief of 2 ERU's of Noncontingent Assessments.
4. Consideration of Sewer Authority Mid-Coastside Project and Budget Procedures.
Recommendation: To be made by the Board.
5. Consideration of GSD's potential response to LAFCO regarding the Midpeninsula Open Space District application for annexation of the San Mateo County Coastal Area.
Recommendation: To be made by the Board.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

6. Approval of Regular Meeting minutes for October 16, 2003.
7. Approval of November 2003 warrants totaling \$118,580.42(Ck #1297 to #1332).
8. Approval of November 2003 Assessment District warrants totaling \$70,326.28 (Transfer of Contingent & Noncontingent Assessments to Fiscal Agent)
9. Approval of Administrative Costs Fund distribution #3 in the amount of \$11,577.
10. Approval of September 2003 Financial Statements.
11. Approval of application for Class 1B Triplex Sewer Connection Permit for: Stebbins and Gehrels; APN: 047-201-040; 310 The Alameda; Parcel: 8,695 sq. ft.; structure: 4,034 sq. ft. (3 units and garages); Zoning: R-3/S-3.
12. Approval of application for Class 1B Triplex Sewer Connection Permit for: Stebbins and Gehrels; APN: 047-232-040; 406 Coronado Street; Parcel: 6,108 sq. ft.; structure: 3,969 sq. ft. (3 units and garages); Zoning: R-3/S-3.

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

13. Sewer Authority Mid-Coastside: Directors Woren and McGraw report on October 27, 2003 meeting.
14. Report on other seminars, conferences, or committee meetings.

INFORMATION CALENDAR

- 15. General Manager's Report
- 16. Administrator's Report
- 17. Engineer's Report, September 2003
- 18. Attorney's Report

FUTURE AGENDA ITEMS

ADJOURN

At the conclusion of the October 16, 2003 Meeting:

Last Ordinance adopted: No. 153

Last Resolution adopted: No. 2003-018